November 1, 2022

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of October 25, 2022. Motion carried by all ayes.

Moved by McDowell, seconded by Overmire to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2022-64 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Road Grading, Level B Road

Local Road - 350th Between Silver Ave. and Sorrel Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by Friedrichsen to authorize the Chair to sign an agreement with Kirkham Michael and Associates to provide NBIS bridge inspection services. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the utility construction application of Windstream Iowa Communications, LLC beginning at the SE corner of 470th Street & Redwing Avenue, South on Redwing Avenue to 420th Street in Cherokee County. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the utility construction application of WesTel Systems for boring 4½ miles SE of Sutherland along and across Wilson Avenue and the Little Sioux River. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve a release of the regulatory tax agreement for Vista Prairie at Fieldcrest, LLC, an Iowa limited liability company formerly

known as Fieldcrest-GEAC, LLC ("Fieldcrest") on the property located in the City of Sheldon. Motion carried by all ayes.

The Board was made aware of obstructions and hazards encroaching from the property located at 5187 310th Street, Sheldon onto the county right-of-way. The O'Brien County Board of Supervisors are the highway authority for the secondary roads in the County and pursuant to Iowa Code 318.5 shall require that the obstruction be removed.

Moved by Friedrichsen, seconded by McDowell to serve notice on Jeff Gerritson for the property located at 5187 310th Street, Sheldon that obstructions and hazards have encroached from the property onto the county right-of-way. The highway authority will remove the obstructions in the highway right-of-way no sooner than 48 hours after service of this notice. The cost of removal shall be assessed to the property owner. Motion carried by all ayes.

The Board discussed the request for funds to have a soil compaction study on wet soils done by Iowa State University in regard to the pipeline projects proposed in Iowa. The Iowa State Association of Counties is requesting each county contribute \$600 toward this study. The Board tabled a decision until the November 8, 2022 meeting.

Moved by Overmire, seconded by McDowell to adjourn to November 8, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dennis Vanden Hull Chair